

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**

**THURSDAY, August 11, 2022**

**ONLINE: <https://us02web.zoom.us/j/86034469850>, Enter Meeting ID: 860 3446 9850**

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 860 3446 9850, followed by #**

**10:30 AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of July 14, 2022
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to ratify a lump sum change order with Dagostino Electronic Services, Inc. in the amount of \$19,789.24 for unforeseen wiring repair, hardware replacement, and camera replacements in the David L. Lawrence Convention Center, and the acceptance of alternates from the initial proposal for an archiver server purchase in the amount of \$20,261.57 and for 5-year software licensing to be paid annually in the amount of \$8,706 per year.
- B. Authorization to enter into an agreement with Industrial Pump and Motor Repair in a lump sum amount of \$16,003 for the replacement of a plate-and-frame heat exchanger in the steam room of the David L. Lawrence Convention Center.
- C. Authorization to enter into an agreement with TriMark Marlin in a lump sum amount of \$107,107.55 for the purchase of various kitchen and banquet equipment.
- D. Authorization to issue an amendment to the Modjeski and Masters, Inc. existing contract, authorizing payment in an amount up to \$100,440, to be billed at hourly rates based on actual hours spent including expenses, for construction inspection services on the structural steel painting and repairs to the roof cable system.

**Acrisure Stadium**

- E. Authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$93,850 for Phase IV of the concrete and sealant repair project.

**SEA Operating**

F. Authorization/ratifying the use of 2022 Hotel Room Excise Tax bond refinancing proceeds to provide funding for the David L. Lawrence Convention Center – 4th Floor Terrace Phase II (ME300-2251) project.

VI. Public Participation

VII. Adjournment